

**DIRECTOR'S MEETING
MONDAY, FEBRUARY 3, 2003 - 11:00 A.M.
CONFERENCE ROOM 113**

I. MAYOR

- *1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For December.
(See Release)
- *2. NEWS RELEASE - RE: Mayor Takes Action to Streamline business Permit
Process. (See Release)
- **3. Letter from Lin Quenzer of the Mayor's Office RE: Ms. Erin Saunders complaint
regarding application for Medical General Assistance for an emergency
appendectomy. (See Letter)
- **4. *Washington Report* - From Carolyn Chaney's Office
- 5. NEWS RELEASE - RE: Lincoln Journal Star To Receive Mayor's Community
Conscience Award (See Release)
- 6. NEWS RELEASE - RE: Mayor's Crime Package Includes New Ordinances On
Firearms, Pawned Property. (See Release)

II. CITY CLERK

- *1. Communication from EDC (Engineering Design Consultants) filed with the City
Clerk's Office RE: Preliminary Plat 02022, G&C Addition (EDC Project No. 01-
053) (See letter)
- **2. Letter from Olsson & Associates on 03R-17 and 03R-18 - Heritage Lakes Early
Childhood Development Center "Special Permit for Use - #1990.

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COUNCIL

- 1. E-Mail from Denise M. Grasmick forwarded to Animal Control/Law on 1/27/03 -
RE: Dog curbing ordinance. (See E-Mail)

JONATHAN COOK

1. OUTSTANDING Request to **Fire Chief Mike Spadt/Don Herz, Finance Director** - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02)
2. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Floodplain Plain Mapping (RFI#84 - 01/13/03)

JON CAMP

1. OUTSTANDING Request to Allan Abbott, Public Works & Utilities Director/**Lynn Johnson, Parks & Recreation Director** - RE: Bike path tunnels (RFI#78 - 10/02/02). — **1.) SEE RESPONSE FROM ROGER FIGARD, PUBLIC WORKS & UTILITIES DEPARTMENT RECEIVED ON RFI#78 - 10/11/02**
- *2. Jon Camp - Request for Council Input on E-Mail from Jim Haga RE: Vintage Heights - Bike Underpass Not Wanted (See E-Mail)

GLENN FRIENDT

1. OUTSTANDING Request to **Allan Abbott, Public Works & Utilities Director/Lynn Johnson, Parks & Recreation Director/ Marvin Krout, Planning Director** - RE: Commuter/ Recreation trail crossings beneath S. 84th & Old Cheney Road (RFI#19 - 12/18/02). — **1.) SEE RESPONSE FROM STEPHEN HENRICHSEN, PLANNING DEPARTMENT RECEIVED ON RFI#19 - 01/17/03**

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1. Request to Planning Department - RE: About providing adult respite care (RFI#920 - 01/14/03). — **1.) SEE RESPONSE FROM MARVIN KROUT, PLANNING DIRECTOR RECEIVED ON RFI#920 - 1/27/03**

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- *1. Letter from Ken R. Svoboda to John Mercier - RE: Like to thank you for your letter to the editor regarding the use of alcohol on our city's public golf courses. (See Letter)

TERRY WERNER

1. Request to Allan Abbott, Public Works & Utilities Director/Larry Worth, StarTran - RE: HandiVan Services (RFI#83 - 1/27/03)

B. DIRECTORS AND DEPARTMENT HEADS

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- **2. Information from Steve Hubka: Gross Sales Tax Collections (w/Refunds added Back In) - YTD v. Previous Year.

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- 1. Letter & Report from Doug Ahlberg - RE: Local Emergency Operations Plan (LEOP) for Lancaster County - Lincoln. (Council received their copies of this Report on 1/30/03 in their Thursday packet) (Copy of this Report is on file in the City Council Office)

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FINANCE/BUDGET

- *1. Inter-Department Communication from Steve Hubka - RE: Requested Information - In answer to your requests at the budget meeting last week, I am providing some further information to you. (See Memo)

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- *2. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - RE: Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased January 6 Thru January 10, 2003.
- **3. Material From Finance Dept/Treasurer's Dept - Investments Purchased January 13-17, 2003 w/Resolution.
- 4. Material from Don Herz, Finance Director & Melinda J. Jones, City Treasurer - Resolution & Finance Department Treasurer Of Lincoln, Nebraska - Investments Purchased January 21 Thru January 24, 2003.

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- *1. Department Report - December, 2002 - On File in Council Office
- **2. Lancaster County Office of Juvenile Mental Health System of Care - System of Care Capacity (See E-mailed System of Care Capacity Report)
- 3. Material - RE: Community Health Center Overview - Medically Underserved Areas - Lincoln, Nebraska. (See Material)

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- 1. Financial and Operating Statement for Month of December, 2002 - On File in Council Office

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- *1. DIRECTOR'S REPORT - Lincoln City Libraries - December 2002 Statistics - Monthly Categorical Report, December 31, 2002 - Fund Balances, December 2002.
- 2. NEWS RELEASE - RE: America @ Your Library - February Program Series. (See Release)

PLANNING

- **1. Memo from Stephen Henrichsen RE: Upcoming Vintage Heights Homeowners Association Meeting and the concerns of the neighborhood.
- 2. Material from Duncan Ross - RE: UPDATE PACKET with changes as of November 2002 to Comprehensive Plan - (insert these updated pages) (Copy of these pages is on file in the City Council Office)
- 3. Letter from Marvin Krout - RE: Comprehensive Plan Annual Review. (See Material)

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- *2. Final Plat No. 02019 - Amendment to Northern Lights 11th Addition (No. 84th Street and Elizabeth Drive) Resolution No. PC-00777A.
- *3. Final Plat No. 02036 - Edenton North 11th Addition (South 75th Street and Glynoaks Drive) Resolution No. PC-00788.

- *4. Final Plat No. 02047 - Shadow Pines 3rd Addition (So. 56th & Shadow Pines Drive) Resolution No. PC-00789.
- 5. Final Plat No. 02025 - Aspen Ridge 1st Addition (S.W. 27th Street, south of West “A” Street) Resolution No. PC-00791.
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- 7. Special Permit No. 1997 (Early Childhood Care Facility - 37th & “O” Streets) Resolution No. PC-00792.

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- **1. Letter from Allan Abbott to Eric C. Miller RE: 11th & “O” Street Pedestrian Crossing. (See Letter)
- **2. Memo from Steve Master (PW) RE: Appian Way Mall, Cheney & Lift Stations
- **3. Public Works & Utilities Advisory
- 4. Memo from Scott Opfer - RE: School Crossing Protection Program. (See Memo)

REAL ESTATE DIVISION

- 1. InterOffice Memo from Clinton W. Thomas - RE: Vacation of West M Street from west line of South Coddington Avenue west 300 feet. (See Memo)

C. MISCELLANEOUS

- *1. E-Mail from Jacqueline Barnhardt - RE: Impact Fees. (Council received their copies on 1/13/03)(See E-Mail)
- *2. E-Mail from Dan Hruska - RE: Impact Fees. (Council received their copies on 1/13/03) (See E-Mail)
- *3. E-Mail from June Carrell - RE: Impact Fees. (Council received their copies on 1/13/03) (See E-Mail)
- *4. **3** E-Mail’s from A. Schott; Carl Brown; Kevin Burklund - RE: Impact Fees. (Council received their copies on 1/13/03) (See E-Mail’s)
- *5. Letter from Sharon Neemann - RE: To express my concern about the increase in the cost of Cable TV in Lincoln. (See Letter)

- *6. E-Mail from Luke DeLay - RE: Impact Fees. (See E-Mail)
- *7. E-Mail from Peggy Struwe - RE: A 'Thank-you' to those for voting to pass the Impact Fees. (See E-Mail)
- *8. E-Mail from Craig Bauer, Managing partner; Lakeside Village LLC - RE: Request for Extensions of Time - (See E-Mail)
- *9. Full, Formal Request from Craig Bauer for Extension of Time on Building Permit for Lakeside Village Apartments project.
- *10. Community Health Endowment Agenda for 01-22-03 Board Meeting w/Minutes from the December 4th Trustee's Meeting. (On File In Council Office)
- *11. Letter from Amy Evans, Executive Director of Friendship Home outlining the financial reasons for the closure of one of the shelter's facilities for abused and battered women and children. (See letter)
- **12. Letter from Craig Bauer RE: Building Permits - Follow-up.
- **13. Letter from Cody & Sarah Mackety RE: Sidewalk Improvement District Public Hearing Notice (NW Territory - Block 2, Lot 8)
- **14. Notice of Public Hearing - From Patti J. Lindgren, Saunders County Clerk for Notice to Lincoln City Council RE: Amendment to Section V of the Saunders County Zoning Regulations regarding hazardous substance storage and disposal.
- **15. Pedestrian Bicycle Advisory Committee's Letter to Mayor Wesely RE: 2025 Comp Plan does not display the separated crossings identified as part of the city-wide trails plan.
- **16. Motion to Amend on Bill No. 03R-16 from Mark Hunzeker - During Requested Reconsideration.
- 17. Letter from Robert Schmidt to Werner, Seng, Cook & McRoy - RE: Disappointed in some of your votes in the past, but your vote on Impact Fees was in my opinion 100% political, and not in the best interest of the City of Lincoln. (See Letter)
- 18. E-Mail from Dan Haase - RE: Campaign Finance Reform-Integrity through Action (See E-Mail)

19. Letter from Elaine Althouse - RE: Would you please do something to get the “Baby Doll Gentlemen’s Club” located on Cornhusker Highway either cleaned up or closed down. (See Letter)
20. E-Mail from Chuck Herndon - RE: Concerned about a place called “Mataya’s Baby Dolls” - (See E-Mail)
21. E-Mail from John & Carol Brown - RE: Sidewalks. (See E-Mail)

IV. DIRECTORS

V. CITY COUNCIL MEMBERS

VI. ADJOURNMENT

***HELD OVER FROM JANUARY 20, 2003.**
****HELD OVER FROM JANUARY 27, 2003.**

**DIRECTOR'S MEETING
MINUTES
MONDAY, FEBRUARY 3, 2003
CONFERENCE ROOM 113**

Council Members Present: Jonathan Cook, Chair; Jon Camp, Vice-Chair; Coleen Seng, Annette McRoy, Terry Werner, Glenn Friendt, Ken Svoboda.

Others Present: Mayor Don Wesely, Mark Bowen, Ann Harrell, Corrie Kielty, Darl Naumann, Mayor's Office; City Clerk, Joan Ross; Dana Roper, City Attorney; Directors and Department Heads; Darrell Podany, Aide to Council Members Camp, Friendt, & Svoboda; Tammy Grammer, City Council Staff and Nate Jenkins, Lincoln Journal Star Representative.

I. MAYOR

Mayor Don Wesely stated to Council that they did talk about the Crime package last week and he sees that somebody has already written in opposition to it. Mayor Wesely stated to Council that they would be happy to talk about their thoughts on it, but their Pre-Council's were all booked and so they're hoping to get on their Pre-Council list. Mayor Wesely stated to Council that if they have some thoughts on it to let him know and they would be happy to sit down and talk to them about it. Mr. Cook stated to Mayor Wesely okay.

Mayor Don Wesely stated to Council that they will be announcing the Abraham Lincoln Celebration, which he thinks is February 16th and he's hoping that they will attend and encourage others to attend this event in a couple of weeks from now. [The City's 3rd Annual Celebration is from Noon to 6:00 p.m. on Sunday, February 16th at the Lied Center for Performing Arts]

Mayor Don Wesely stated to Council that he wanted to mention an idea that he thought might be helpful in following up to their "Babydoll's" experience a couple of weeks ago. Mayor Wesely stated to Council that it appears to him that at the end of the Council Meeting on the open microphone time, he thinks some folks are most interested in getting on T.V. then making their point of view and he thought of a potential compromise that they might want to consider. Mayor Wesely stated to Council that this is not something that they have to do now, but maybe after the reorganization from the election in May. Mayor Wesely stated that there is ways to contact public officials, which has always been in place and ways to do that is by a letter, E-Mail's, phone calls and meetings, which all of these things are available to folks. But, if you take the extra step in allowing, you know, discussion in front of the Council as a whole that he doesn't think that needs to end, but his suggestion to them is that they could have a post-Council Meeting after they adjourn from their regular session and then allow individuals to come and give their 5

minutes of talking, but not have it on T.V. Then, they'll see who wants to come by and actually talk to them vs. those who actually want to come and be on T.V. and he thinks that this will make a difference and they would have a little more positive discussion than they have seen in the past. Mayor Wesely stated to Council that he will have a hand-out for them, which he will send out to them on how this might be handled, but again this is something for them to think about.

Mayor Wesely stated to Council the other thing that he would like to suggest to them and commented that once a month they have the "Employee of the Month" presentation. But, the other three times a month, he would like to suggest that they begin the meeting with an invitation to a business or an organization in town to give them 5 minutes to talk about something here doing good for the community, so it starts off with a positive tone for the meeting, a chance of highlights and the success stories in the City. Mayor Wesely stated to Council that again this is another option for them to consider and it's not something that they have to do over night, but hopefully they will think about it as a way to have their meetings be a little more positive and constructive than negative and nasty. Mr. Camp stated to Mayor Wesely that he doesn't think their meetings are negative and nasty and commented that he doesn't appreciate that compete maneuver invitation. Mayor Wesely stated to Mr. Camp 'well', he thinks sometimes they are, but he thinks particularly at the end of the meetings they intend to be negative. So, maybe this is one way they would achieve that and take a look at it in a way that keeps the communication open and perhaps not allow them to be taken advantage of.

Mayor Don Wesely stated to Council in speaking of positive, they did announce the Community Conscience Award last week and indicated that the Lincoln Journal Star received the award this year. Mayor Wesely stated to Council that "NEBCO", "Ameritas" and "Pfizer" have received the award previously.

Mayor Don Wesely stated to Council that last week was the hearing on the Stormwater Utility District proposal that would authorize local governments to take that step. Mayor Wesely stated to Council so they're hopeful that they will see that legislation succeed this year.

- *1. NEWS RELEASE - RE: Mayor Presents Award Of Excellence For December. — NO COMMENTS
- *2. NEWS RELEASE - RE: Mayor Takes Action to Streamline business Permit Process. — NO COMMENTS
- **3. Letter from Lin Quenzer of the Mayor's Office RE: Ms. Erin Saunders complaint regarding application for Medical General Assistance for an emergency appendectomy. — NO COMMENTS

****4.** *Washington Report* - From Carolyn Chaney's Office. — NO COMMENTS

5. NEWS RELEASE - RE: Lincoln Journal Star To Receive Mayor's Community Conscience Award. — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion)
6. NEWS RELEASE - RE: Mayor's Crime Package Includes New Ordinances On Firearms, Pawned Property. — Mayor Don Wesely mentioned this issue during his comments to Council under "I. Mayor". (See that discussion)

II. CITY CLERK

City Clerk Joan Ross stated to Council that Items 2, 3, 4 & 5 [Declaring approximately 3,225 square feet of the Haymarket Parking Garage property located at 9th & Q Streets as surplus and authorizing the sale thereof; - Declaring approximately 18,150 square feet of property generally located at South 6th & Peach Streets as surplus and authorizing the sale thereof; - Declaring approximately 9,456 square feet of property generally located at South 40th & Randolph Streets as surplus property and authorizing the sale thereof; - & Declaring approximately 6.84 acres of property generally located at 6400 West Bennet Road as surplus property and authorizing the sale thereof] have all been requested by LES or have some LES involvement. City Clerk Joan Ross asked Council if it would be appropriate to call these four items together or do they need to be called separate. Discussion continued with Mr. Cook and City Clerk Joan Ross on this issue. Following the discussion, Mr. Cook stated to City Clerk Joan Ross to call these four items separate. City Clerk Joan Ross stated to Mr. Cook okay.

City Clerk Joan Ross stated to Council that Items 6, 7, 11, 12 & 13 [See Council Agenda for February 3rd for descriptions] are all related and so she would like to call these five items together. Mr. Cook stated to City Clerk Joan Ross okay.

City Clerk Joan Ross stated to Council that Item 24 is to set a hearing date [RE: Request of Public Works to set the Hearing Date of Monday, February 24, 2003 at 5:30 p.m. and place on the formal City Council Agenda the following: 03-27 Paving District: North 57th Street, Fremont to Hartley Streets; - 03-28 Water District: NW 6th Street, West Dawes to West Saunders], which also requires a motion.

City Clerk Joan Ross stated to Council that in regards to Item 27 [Approving an exchange of approximately 3.63 acres of land owned by the City of Lincoln for 3.94 acres of land in order to relocate an LES substation on property generally located at 91st Street and Highway 2] there is a request for 2nd & 3rd Reading on February 10th and she will mention this at their meeting today.

City Clerk Joan Ross stated to Council that in regards to Item 30 [Authorizing the transfer of unspent and unencumbered appropriations within the Public Works & Utilities Department between certain capital improvements projects within the Sanitary Sewer Construction Fund, Water Construction Fund, and Street Construction Fund] there is a motion to amend for this item, which they should have already received in their packets.

City Clerk Joan Ross stated to Council that otherwise, she thinks there is nothing else except for the 'Pending List-Date Certain' that so far as she knows that all of those items will be moved forward for Public Hearing & Action on February 10th.

Nicole Fleck-Tooze stated to Council that in regards to Item 29, they're voting on 'Creating Sidewalk Improvement District' and asked Council if they could let her know if they have any other specific questions on it to let her know, so she could have Harry Kroos be at the Council Meeting today. [Council had no questions at this time] Mr. Cook stated to Ms. Tooze that Harry Kroos should stop by the Council Meeting today just in case they have any questions on it at that time. Ms. Tooze stated to Mr. Cook okay.

Mr. Cook stated that he has a question in regards to Items 39 & 40, which have been on the Pending list for almost 3 years now and they've tried to act on them 2 years ago and they stuck them back on Pending and asked if they could move forward on these two items one way or the other. Mr. Cook stated that he is concerned because he thought the B-2 and so on was something that actually related to some developments out there and commented that he also thinks it is valuable to have the B-2 in place, so that the billboards can't go up at the entrance to Pioneers Park. Mr. Cook indicated that this was one of the points for it and the property owners were all agreeable to it, except for one who's not around anymore.

Lynn Johnson stated to Mr. Cook that this is the southeast corner of Coddington & Van Dorn Street and it's privately owned and indicated that they have been looking at a way to essentially accomplish that it go to B-2 zoning on that site and the challenge is that the parcel is not quite big enough to stand along and stand on its own. Mr. Johnson stated to Mr. Cook that the City is in a process of acquiring the land surrounding it from the State and they have discussed with the applicant/the owners of the property that they would allow an area around that to be rezoned to B-2 for areas of publicly owned property in exchange for providing the landscapes greenery around the [inaudible] and then that would make the site big enough that the B-2 zoning could be allowed on that property. Mr. Johnson stated that he would guess in the next 6 to 8 weeks they should have the sale finalized and then they'll be able to bring this one forward. Mr. Cook stated to Mr. Johnson that he thought this had all been taken care of because in order to get a parcel large enough for B-2 they were taking land across Van Dorn and then across Coddington, so the parcel was large enough with those properties included and asked what has changed from that. Mr. Johnson commented to Mr. Cook that he's trying to remember because 'yes' that was exactly the approach at that time. Discussion continued with Mr. Cook and Lynn Johnson on this issue. Following the discussion, Mr. Johnson stated to Mr. Cook that he doesn't remember, but he will check on it and get back with him next Monday. Mr. Cook

stated to Mr. Johnson okay.

- *1. Communication from EDC (Engineering Design Consultants) filed with the City Clerk's Office RE: Preliminary Plat 02022, G&C Addition (EDC Project No. 01-053). — NO COMMENTS
- **2. Letter from Olsson & Associates on 03R-17 and 03R-18 - Heritage Lakes Early Childhood Development Center "Special Permit for Use - #1990. — NO COMMENTS

III. CORRESPONDENCE

A. COUNCIL REQUESTS

COUNCIL

- 1. E-Mail from Denise M. Grasmick forwarded to Animal Control/Law on 1/27/03 - RE: Dog curbing ordinance. — Mr. Cook stated that they have a new category called 'Council', which will be for items that come into the Council Office that are clearly questions that can be forward right to a department. Mr. Cook stated that rather than have no tracking system for these items they thought they would just add them here as though they were a general 'Council Request' to a department. Mr. Cook stated that Joan Ray will take care of forwarding them on without them having to take action and asked if this was okay with everyone. [No one responded - so it must be okay]

JONATHAN COOK

- 1. OUTSTANDING Request to **Fire Chief Mike Spadt/Don Herz, Finance Director** - RE: The Lincoln Fire Department Bond Issue (RFI#80 - 10/09/02). — (After the Director's Meeting, Mr. Cook stated to Tammy Grammer that she can remove this Request For Information (#80) from the Agenda.)
- 2. OUTSTANDING Request to **Public Works & Utilities Department** - RE: Floodplain Plain Mapping (RFI#84 - 01/13/03). — NO COMMENTS

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- *1. Letter from Ken R. Svoboda to John Mercier - RE: Like to thank you for your letter to the editor regarding the use of alcohol on our city’s public golf courses. — Mr. Svoboda stated that this item can be removed from the Agenda. (Tammy Grammer will remove this item from the Agenda.)

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REAL ESTATE DIVISION

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- *4. **3** E-Mail's from A. Schott; Carl Brown; Kevin Burklund - RE: Impact Fees. (Council received their copies on 1/13/03). — NO COMMENTS
- *5. Letter from Sharon Neemann - RE: To express my concern about the increase in the cost of Cable TV in Lincoln. — Mr. Cook stated that they will have Steve Huggenberger respond back to Ms. Neemann in regards to this issue. Mr. Cook stated that Mr. Huggenberger has written previous letters to people who have inquired about this issue and so he can send the format letter to Ms. Neemann. [Tammy Grammer gave Dana Roper a copy of this letter after the Director's Meeting]
- *6. E-Mail from Luke DeLay - RE: Impact Fees. — NO COMMENTS
- *7. E-Mail from Peggy Struwe - RE: A 'Thank-you' to those for voting to pass the Impact Fees. — NO COMMENTS
- *8. E-Mail from Craig Bauer, Managing partner; Lakeside Village LLC - RE: Request for Extensions of Time. — NO COMMENTS
- *9. Full, Formal Request from Craig Bauer for Extension of Time on Building Permit for Lakeside Village Apartments project. — NO COMMENTS
- *10. Community Health Endowment Agenda for 01-22-03 Board Meeting w/Minutes from the December 4th Trustee's Meeting. (On File In Council Office). — NO COMMENTS
- *11. Letter from Amy Evans, Executive Director of Friendship Home outlining the financial reasons for the closure of one of the shelter's facilities for abused and battered women and children. — NO COMMENTS

- **12. Letter from Craig Bauer RE: Building Permits - Follow-up. — Mr. Cook stated that items 8, 9 & 12 are letters from Craig Bauer and commented that they took no other action on impact fees. Mr. Cook stated that in regards to the building permits and the time-line is there any accommodation for folks like Craig and asked why did Mr. Bauer get a different answer one time, then he got this time. Marvin Krout stated to Mr. Cook that he doesn't think he got a different answer, he may have just misinterpreted the initial answer, but he thinks that it was always the draft ordinance that the permits needed to be approved by June 1st in order to be exempt approved. Mr. Cook stated to Mr. Krout that as they go through this process of determining exactly how they are going to handle the impact fees will they be looking at those kind of policies. Mr. Cook commented to Mr. Krout that they have a lot of work to do to pull all of this together, he assumes. Mr. Krout stated to Mr. Cook that there is a lot of questions that are coming in and commented that Steve Henrichsen is getting close to those phones. Mr. Krout stated to Mr. Cook that there may be some issues that come up that would require them to come back to Council. Discussion continued with Mr. Cook and Marvin Krout on this issue.
- **13. Letter from Cody & Sarah Mackety RE: Sidewalk Improvement District Public Hearing Notice (NW Territory - Block 2, Lot 8). — NO COMMENTS
- **14. Notice of Public Hearing - From Patti J. Lindgren, Saunders County Clerk for Notice to Lincoln City Council RE: Amendment to Section V of the Saunders County Zoning Regulations regarding hazardous substance storage and disposal. — NO COMMENTS
- **15. Pedestrian Bicycle Advisory Committee's Letter to Mayor Wesely RE: 2025 Comp Plan does not display the separated crossings identified as part of the city-wide trails plan. — NO COMMENTS
- **16. Motion to Amend on Bill No. 03R-16 from Mark Hunzeker - During Requested Reconsideration. — Mr. Cook stated that this issue is back before them today.
17. Letter from Robert Schmidt to Werner, Seng, Cook & McRoy - RE: Disappointed in some of your votes in the past, but your vote on Impact Fees was in my opinion 100% political, and not in the best interest of the City of Lincoln. — NO COMMENTS
18. E-Mail from Dan Haase - RE: Campaign Finance Reform-Integrity through Action. — Ms. McRoy stated to Mr. Cook what about this item (#18)? Mr. Cook stated to Ms. McRoy that he was thinking that they wouldn't do anything with it. Ms. McRoy stated to Mr. Cook okay.

19. Letter from Elaine Althouse - RE: Would you please do something to get the “Baby Doll Gentlemen’s Club” located on Cornhusker Highway either cleaned up or closed down. — Mr. Cook asked how does anyone feel about the reply on Items 19 & 20 regarding “Babydoll’s”. Ms. Seng stated to Chief Casady that in regards to Item #19, she did talk to Elaine Althouse, since she has written to them before about “Mataya’s” on what they are doing out there and she told her everything that she could tell her and so she’s been answered. Mr. Cook stated that the other guy sent them all an E-Mail in regards to this issue and they have forward it on, so it’s being looked at.
20. E-Mail from Chuck Herndon - RE: Concerned about a place called “Mataya’s Baby Dolls”. — Mr. Cook discussed this item under Item #19. (See that discussion)
21. E-Mail from John & Carol Brown - RE: Sidewalks. — NO COMMENTS

ADDENDUM (For January 27th)

I. MAYOR

1. NEWS RELEASE - RE: City Information Services Receives \$100,000 Grant. — NO COMMENTS
2. NEWS RELEASE - RE: “Women’s Voices” Report Released - Women concerned about health care costs and domestic violence. — NO COMMENTS
3. NEWS RELEASE - RE: Mayor Names Hometown Security Study Committee. — NO COMMENTS

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS - NONE

B. DIRECTORS AND DEPARTMENT HEADS

HEALTH DEPARTMENT

1. Physician Advisory - RE: Influenza Update - Shigellosis Update - Pre-Event Smallpox Vaccination Plan For Lancaster County. — NO COMMENTS

2. NEWS RELEASE - RE: Flu Beginning To Appear In Lancaster County. —
NO COMMENTS

C. MISCELLANEOUS

1. Letter from Charles D. Humble, Law Offices, Erickson & Sederstrom, P.C. to Ernest R. Peo III, Chief Assistant City Attorney - RE: LES/91st and Highway 2 Substation Site/Exchange Our File No.: 10114.44312. — Mr. Cook stated that this issue was mentioned and it's noted for 2nd & 3rd Reading. Mr. Cook stated that he's not entirely comfortable with it and indicated that he has talked to Charles [Humble] about it. Mr. Cook stated that given their time line and given that the Law Department is adamant about the Emergency Claus deal that as long as it is properly advertised, he guess that they will see if the Council is okay with going along with 2nd & 3rd Reading on February 10th.
2. Letter - RE: The recent press and Council Meetings regarding Lincoln's clubs that have dancers (strippers) and the sexual contact laws are very interesting. —
NO COMMENTS
3. Letter from Nancy L. Loftis, President, Great Plains Trails Network - Grade separation crossings, 84th Street & Old Cheney Road. — NO COMMENTS
4. MEDIA RELEASE from Lori Seibel, Executive Director, Community Health Endowment of Lincoln - RE: January 31st is Application Deadline for Community Health Endowment of Lincoln. — NO COMMENTS
5. E-Mail from Carrie Stollar - RE: Recently received information that the property I own on 730 West "A" Street needs to get a sidewalk put in - I can not afford such a big cost to build these sidewalks as my property is quite large. — Mr. Cook stated that this item is related to the sidewalk issue today.
6. Letter & Material from Shelley R. Sahling, Policy Analysis Director & Assistant Counsel - RE: 2003 – Lincoln Electric System Legislative Guidelines. —
NO COMMENTS

ADDENDUM (For February 3rd)

I. MAYOR - NONE

II. CITY CLERK - NONE

III. CORRESPONDENCE

A. COUNCIL REQUESTS

JON CAMP

1. Letter & Maps from Stan & Grace Portsche to Jon Camp - RE: Annexation agreement between Pine Lake Development. — NO COMMENTS

JONATHAN COOK

1. E-Mail from Robert J. Van Valkenburg - Response from Jonathan Cook - RE: Re-appointment of Dana Roper. — NO COMMENTS
2. Letter from Jonathan Cook, Chair to Judy Halstead, Co-Chair & Charlotte Liggett, Co-Chair, Peoples' Health Center - RE: The Lincoln City Council strongly supports the Peoples' Health Center (PHC) application for Community Health Center designation and funding. — NO COMMENTS

B. DIRECTORS AND DEPARTMENT HEADS - NONE

C. MISCELLANEOUS

1. Letter from Donica M. Slama - RE: In Opposition to the construction of a new sidewalk along my property, Woods Replat Woods Bros. Thompson's Summit Block 4 Lot. — NO COMMENTS
2. E-Mail from J. Agee - RE: Please consider - I do not believe that any of the points on Mayor Wesely's crime package will help the City of Lincoln long term. — NO COMMENTS
3. Letter & Map from Jeffrey K. Lewis, President, Research & Development Corporation, R & D - RE: Request for use of public right-of-way for the installation of a stairwell at 311 N. 8th Street. (Mr. Lewis indicated that Jon Camp, Annette McRoy, & Terry Werner have already received copies of this material)(Copy of this Material is on file in the City Council Office). — Mr. Cook stated that this is just some information for them. Mr. Cook stated that at this point they're okay with the request for the public use of the right-of-way and indicated that it has all been worked out. Mr. Cook stated that it's basically a lease agreement for them to use it [inaudible]. Nicole Fleck-Tooze stated to Mr. Cook that they are recommending that it not be approved and if it is approved the

sidewalk would be constructed there instead of putting sidewalk use in the dock area and the parking be reconfigured, which it would need to be, if the sidewalk is approved. Mr. Cook commented to Ms. Tooze so this goes beyond what might be requested of in the vacation that they're actually saying okay, they'll just get a permit to use the space, but they don't even want that because [inaudible]. Ms. Tooze stated to Mr. Cook 'right', they have an interior stairwell that allows them to access off the building today and if they believe that's adequate this will bump into the right-of-way and it will cause an interruption and also the pedestrians will be going across the dock area. Discussion continued with Council and Nicole Fleck-Tooze on this issue with comments and questions from the Council.

4. Letter from Kevin Collieran - RE: Preliminary Plat No. 02016 - Writing to you in regard to leaving Pine Lake Road as a rural cross section. — NO COMMENTS

IV. DIRECTORS

PARKS & RECREATION DEPARTMENT - Lynn Johnson stated to Council that this is mostly an FYI to get it on their radar screen. Lynn Johnson stated to Council that as they may know they have looked at a variety of treatments for the center medians and arterial streets. Mr. Johnson stated to Council that they have done everything from South 40th Street, where it is entirely landscaped and they have come to the point now that they think the best approach is a low maintenance turf (probably buffalo grass) and probably small trees, which has been kind of their standard basic landscape type. Mr. Johnson stated to Council that in taking a look at the plans and realizing what went on last summer, they think that there needs to be arrogation in them to keep those plantings looking good for the summer that it is not worth putting the plants in and not have them thrive and be successful. Mr. Johnson stated to Council that what they want to do is develop a policy, so that they have some policy guidance that they would probably bring to the Council on a case-by-case basis as to when it's appropriate to put the additional landscaping in the public right-of-way and how it's going to be funded initially. Mr. Johnson stated to Council that from their prospective the bigger question is probably how the on-going maintenance is going to be funded. Mr. Johnson stated to Council that they really have two of these kind of on their radar screen right now, one is "O" Street and the other one is Vine Street, which Vine Street goes into another whole set of questions because the Master Plan that they built for Vine Street includes a landscape center median. But, it also includes landscaping on either side between the property line and the sidewalk and right now the ordinance says that landscaping in that area is the responsibility of the adjoining property. Mr. Johnson stated to Council that they need to make sure that they've got a policy guidance because how do they handle Vine Street different than the next one that comes down the line and somebody says to them 'gee' you're maintaining

the landscape along Vine Street why won't you maintain the landscaping in front of my house. Mr. Johnson stated to Council so they're going to be meeting with the Urban Design Committee and they're working with the Urban Development Department, the Public Works & Utilities Department and the Park & Recreation Department and they're hoping that they will have something before them perhaps a Resolution that will help to provide some guidance on how they handle these situations in the future. Discussion continued with Council and Lynn Johnson on this issue with comments and questions from the Council.

V. CITY COUNCIL MEMBERS

TERRY WERNER

Mr. Werner stated to Chief Casady that he has a compliment and a concern. Mr. Werner stated to Chief Casady the compliment is at the peace rally the other day the group had planned to stop at each road at the intersection, but his officers were very professional and did an excellent job and were very polite.

Mr. Werner stated to Chief Casady that his concern is and commented not just because he got another ticket Saturday night, but he's really concerned about ticketing downtown especially on Friday and Saturday nights. Mr. Werner stated to Chief Casady that he understands the safety, if it's blocking an alley or that type of thing, but he just thinks that there should be more discussion about ticketing during the evening because they work so hard to get people down there and then to get a ticket is kind of discouraging. Mr. Werner commented that he was in the wrong, he can admit that, but he was not blocking an alley.

Ms. McRoy stated to Mr. Werner just so he knows there is discussion taking place and there's a huge discussion with Police Chief Casady, Captain Citta, Ann Harrell in the Mayor's Office and Polly McMullen from DLA and she will be bringing something to Council as soon as she gets some research done from Steve Hubka. Ms. McRoy stated to Mr. Werner that she will be bringing it to one of their "Noon" Meetings of different options for the Council to consider and commented so they're working on it. Discussion continued with Council and Chief Casady on this issue with comments and questions from the Council. Following the discussion, Chief Casady stated to Council that he just wants to assure them that the Police Department has absolutely no stack in this at all and all they need is direction from them and that's what they'll produce.

Mr. Werner stated to Allan Abbott that Eric Miller would like to visit with him personally. Mr. Abbott commented to Mr. Werner so Mr. Miller didn't like his answer either. Mr. Werner stated to Mr. Abbott 'no' and commented that Mr. Miller has been a good supporter of transportation and he thinks that the focus of the City is too much on the car and not on other things, which he agrees with him. Mr. Abbott stated to Mr. Werner okay.

COLEEN SENG

Ms. Seng stated that she would like Lynn Johnson and probably Allan [Abbott] or someone else to kind of get together and discuss curbing medians, which is where they have cars running up the curb and taking out trees or plantings. Ms. Seng stated that she was following someone the other night and she saw someone swerve into a median and she thought that maybe it would help if they had some smaller reflectors that were down lower because they have quite a few curbing medians around the City now. Ms. Seng asked Mr. Johnson and Mr. Abbott if they would talk about this issue. Mr. Johnson stated to Ms. Seng 'yes'.

GLENN FRIENDT - NO COMMENTS

JONATHAN COOK

Mr. Cook stated to Mike Merwick that Terri Pope-Gonzales has been calling again about the cement plant behind her house and asked if she has been talking to him. Mike Merwick stated to Mr. Cook 'no'. Mr. Cook stated to Mr. Merwick okay and stated that he guess the trucks are back there rumbling and shaking the house and he's not sure what they can do if they're operating legally. Mr. Merwick stated to Mr. Cook that they are operating legally. Mr. Cook stated to Mr. Merwick 'mum', okay, he guess they'll have to talk about that. Mr. Cook commented that's the trouble with having industrial right next to residential.

JON CAMP

Mr. Camp stated to Allan Abbott that he wants to 'thank' him for the follow up at 56th & Highway 2 regarding the traffic light.

Mr. Camp stated to Allan Abbott that a couple of months ago they talked about the 84th & Pioneer widening and he said that there was a review of it and asked if that's proceeding. Allan Abbott stated to Mr. Camp 'yes' and stated that he has talked to Thomas [inaudible]. Mr. Abbott stated to Mr. Camp that 84th Street from Pioneers and 84th & Old Cheney, he knows that there was a meeting on it and there's some confusion out there. Mr. Camp asked Mr. Abbott if they are still planning to have a meeting on 84th & Pioneers. Mr. Abbott stated to Mr. Camp 'yes'. Mr. Camp stated to Mr. Abbott 'great' and 'thanked' him.

ANNETTE McROY

Ms. McRoy stated that she just thought she would talk to Marc Wullschleger about CenterPointe at 26th & "P" Street regarding the two lots and asked if they're going to have a RFP process to see who else is interested in it or are they just going to give them to CenterPointe. Marc Wullschleger stated to Ms. McRoy 'no', there would be a RFP process, if CenterPointe [inaudible]. Ms. McRoy commented to Mr. Wullschleger so it just depends on what happens to CenterPointe in the zoning that's before them. Mr. Wullschleger stated to Ms. McRoy 'yes', they're a little early in the process and so they haven't planned on doing anything with the [inaudible], but they will do it, if they get along with their neighborhood. Ms. McRoy stated to Mr. Wullschleger so they may help them with their construction. Mr. Wullschleger stated to Ms. McRoy that's also possible and commented that they're sure looking at it. Ms. McRoy asked Mr. Wullschleger if he could please keep her posted on it. Mr. Wullschleger stated to Ms. McRoy 'certainly'.

Mr. Werner commented to Mr. Wullschleger that there's no historic significant to the church at all. Mr. Wullschleger stated to Mr. Werner that Ed Zimmer has been involved in it and stated that 'yes' there is some of the architectural features, which is the window, however, the building and commented that he doesn't know this for a fact, that it is structurally unsound.

Ms. McRoy asked Mike Merwick if she could talk to him after the Director's Meeting today. Mr. Merwick stated to Ms. McRoy 'sure'.

KEN SVOBODA - NO COMMENTS

VI. MEETING ADJOURNED AT 11:47 A.M.

***HELD OVER FROM JANUARY 20, 2003.**

****HELD OVER FROM JANUARY 27, 2003.**